

City of Las Vegas

REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>
MONDAY, APRIL 14, 2003
3:00 P.M.

REAL ESTATE COMMITTEE – COUNCILMEN MACK AND WEEKLY

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

1. Discussion and possible action authorizing staff to relinquish a 15 acre Recreation and Public Purpose Lease from the Bureau of Land Management (BLM) commonly known as Parcel Numbers 163-03-302-004, -005 and -006 located on the northwest corner of O'Bannon Drive and Monte Cristo Way - Ward 1 (M. McDonald)
2. Discussion and possible action regarding a Third Amendment to Lease Agreement for the Animal Shelter Facility located at 655 North Mojave Road - Ward 3 (Reese)
3. Discussion and possible action designating City-owned property known as Parcel Number 139-25-303-014 located near the northwest corner of Harris and Mojave Avenues as site of the future Fire Station #8 - Ward 3 (Reese)
4. Discussion and possible action authorizing staff to auction two homes located at 6280 Queen Irene Court and 8680 Azure Drive to the highest qualified buyer(s) - Ward 6 (Mack)
5. Discussion and possible action regarding a Lease Agreement with Paintball Adventure for an outdoor paintball field operation to be located at the southwest corner of Cheyenne Avenue and Tenaya Way (\$1,500 monthly income - Real Estate/Flood Control/Parks) - Ward 4 (Brown)
6. Discussion and possible action regarding a Memorandum of Understanding (MOU) 2003-1 between the City of Las Vegas (City), the Clark County School District (District) and Charleston Heights Community School regarding use of a modular building located at Garside Junior High School, 300 South Torrey Pines Drive - Ward 1 (M. McDonald)
7. Discussion and possible action regarding an additional \$4,000 of Community Development Block Grant (CDBG) funds to augment the \$24,000 of CDBG funds allocated by City Council on February 5, 2003, for a total of \$28,000 for the purchase and installation of a modular trailer at 9th and Bridger to provide food storage space for the Jude 22 Senior Food Bank project currently located on the site - Ward 5 (Weekly)

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Las Vegas Library, 833 Las Vegas Boulevard North; Senior Citizens Center, 450 E. Bonanza; Clark County Government Center, 500 S. Grand Central Parkway; Court Clerk's Office Bulletin Board, City Hall Plaza; City Hall Plaza, Special Outside Posting Bulletin Board